**BROOMHAUGH & RIDING PARISH COUNCIL**

I hereby give notice that the next meeting of the Parish Council will be held in Church Cottage, Church Lane, Riding Mill

On Monday 19th June 2017

All members of the Council are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder.

Cllr. Dale will be available from 7.15pm and members of the public may put questions to the Council from 7.30-7.45pm.

**Dated: 14th June 2017 Catherine Harrison, Parish Clerk**

# AGENDA

# 1. Apologies for Absence

2. **Declaration of Interests**

To receive: disclosures of personal and prejudicial interests from Councillors on matters to be considered at the meeting.

3. **Minutes**

To resolve: that the minutes of the Council meetings held on 8th May 2017 and 24th May 2017 be signed as a correct record.

4. **Matters Arising**

(i) Minute 17/34 – Standing Orders/ Financial Regulations. Clarification from NALC re queries;

(ii) Minute 17/36(ii) – Marchburn Lane Bridge. Update from Cllr. Dunhill;

 (iii) Minute 17/37 – Bus shelters. Update from the Clerk;

 (iv) Minute17/40 – Safety Mirror for The Nick. Update from Cllr. Dale and the Clerk;

 (v) Minute 17/41 – Insurance. Update from the Clerk;

 (vi) Minute 17/49 – Repairs to riverbank. Update from Cllr. Dunhill.

5. **Trees**

To note: that the Clerk had authorised work to make safe a tree which had fallen by the Tennis Club House.

To consider: a quote for cutting back trees opposite Whiteside Bank and on Church Lane for areas of land where ownership was unknown.

6. **The Spinney**

To receive: a quote from the County Council to make changes to the highway adjacent to the Spinney entrance and to install a safety barrier. Also, to receive further quotes for alterations to the wooden fencing. Councillors are asked to agree to suspend Standing Orders in order to only consider the one quote for the Highways element of the work.

7. **Repairs to Weir**

 To receive: quotes to reposition a stone at the Weir.

8. **Riding Mill Play & Regeneration Group**

 To receive: an update of current activities and progress (Cllr. Dunhill & the Clerk).

To resolve: that funds held in Reserves for the Play Park improvements should be released when necessary.

9. **New Cricket Pavilion**

 To receive: an update on progress from Cllr. Singer.

10. **Invasive Plants**

To agree: a course of action to treat Mare’s Tail in Marchburn Lane and Japanese Knotweed in Millfield Road and to note issues with Himalayan Balsam.

11. **Finance / Insurance**

 *Monthly accounts*

 To receive for approval:

1. a summary of payments for authorisation and the bank reconciliation;

(iii) an overall review of current budget spending

 To review and re-approve: the current Standing Orders and Direct Debits.

12. **Handyman**

To receive: a report of the Handyman’s work for June.

13. **Planning**

 To report:

1. that the following planning application is under consideration by NCC:

17/01508/FUL – 15 Station Close. 1st floor extension. PC – objection. Inaccurate plans

1. that the following planning applications have been considered by NCC and granted permission:

17/01031/FUL – 1 The Bungalow, Broomhaugh. New dwelling

17/01043/FUL – Cranford, Millfield Road. Extension

17/01085/FUL – Riding Mill Cricket Club. New pavilion

1. that the following planning applications have been considered by NCC and refused permission:

17/01196/FUL – South Close, Sandy Bank. New dwelling and triple garage.

17/01197/FUL – South Close, Sandy Bank. New dwelling and double garage.

1. that an appeal against a planning decision relating to West Cottage, Shepherds Dene has been dismissed.

14. **Correspondence**

 To consider: any correspondence issues not covered elsewhere on the agenda.

15. **Minor Matters**

 (i) Memory Café

 (ii) Newsletter

1. World War One Memorial Panel

16: **Date of Future Meeting**

To resolve: that the next meeting of the Council should be held on Monday 11th September 2017.

**Correspondence**

Mrs J Rowntree – insurance of bridges